

*Notice of Meeting and Agenda
January 05, 2021*

Jeff R. Branick, County Judge
Vernon Pierce, Commissioner, Precinct One
Brent A. Weaver, Commissioner, Precinct Two
Michael S. Sinegal, Commissioner, Precinct Three
Everette "Bo" Alfred, Commissioner, Precinct Four



**NOTICE OF MEETING AND AGENDA
OF COMMISSIONERS' COURT
OF JEFFERSON COUNTY, TEXAS
January 05, 2021**

Notice is hereby given that the Commissioners' Court of Jefferson County, Texas, will meet at **10:30 AM**, on the **05th** day of **January 2021** in the Commissioners' Courtroom, 4th Floor, Jefferson County Courthouse, 1149 Pearl Street, Beaumont, Texas.

Said meeting will be a **Special** meeting for the purpose of transacting the routine business of the County. Persons with disabilities requiring auxiliary aids for services who wish to attend this meeting should contact the County Judge's Office to arrange for assistance.

In addition to the routine business of the County, the subject of said meeting will be the following:

11:00 a.m.- WORKSHOP- Information presented by representatives of the YMBL, regarding the establishment of the Jefferson County Long- Term Recovery Association.

Jefferson County has taken steps to minimize the exposure of COVID-19 by implementing the following steps to allow the public to view the Commissioner's Court meeting. The following options are available: View live with audio from the County Webpage:

https://co.jefferson.tx.us/comm_crt/commlink.htm Listen to audio by calling 346-248-7799 Meeting ID: 917 160 6532# Participant ID: #The court will also have a question and answer session at the end of the meeting. If you would like to ask any questions of the Court, please be on the phone call. The Court will give a question and answer session at the end of the meeting as time allows. You will be called upon by your last 4 digits of your

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phone number. If you do not have any questions, you can pass. Please be mindful that the audio portion of this meeting will be of better quality from the website.

INVOCATION: Everette "Bo" Alfred, Commissioner, Precinct Four

PLEDGE OF ALLEGIANCE: Vernon Pierce, Commissioner, Precinct One

PURCHASING:

- (a) Consider and approve removal from the Sheriff inventory of a 2019 Ford Explorer, VIN 1FM5K8AR1KGB55089, due to a vehicle accident and sold to Jubilee General Agency.

[Memo - Disposal of Wrecked Vehicle 12.31.20.pdf](#)

CONSTABLE PRECINCT 1:

- (a) Consider and possibly approve the hiring of Tharin P. Keys as a Deputy Constable with the Constable's Precinct 1 Office in accordance with Local Government Code (LGC) 86.011.

[HIRING OF THARIN P KEYS AS DEPUTY CONSTABLE WITH CONSTABLE PCT 1.pdf](#)

COUNTY AIRPORT:

- (a) Consider and possibly approve and authorize the County Judge to execute a Memorandum of Lease between Jefferson County and ACS Executive Air LLC.

[MOU BETWEEN JEFF CNTY AND ACS EXECUTIVE AIR LLC.pdf](#)

COUNTY AUDITOR:

- (a) Consider and approve budget transfer – Visitor Center – purchase of air purifiers.

286-8040-465-3084	MINOR EQUIPMENT	\$4,800.00	
286-8040-465-1005	EXTRA HELP		\$4,800.00

[cc Hot 010521.pdf](#)

- (b) Receive & file amended public defender contract agreement for the Drug Impact Court with Kevin Laine effective January 1, 2021.

[cc Laine 010521.pdf](#)

- (c) Consider and approve electronic disbursement for \$1,846.56 to Texas Department of Criminal Justice for January insurance reimbursement.

- (d) Consider and approve electronic disbursement for \$428,850 to The Bank of New York Mellon for interest payment for the Refunding Bond Series 2012.

- (e) Consider and approve electronic disbursement for \$273,325 to BOK Financial for interest payment for the Certificates of Obligation Bond Series 2019.

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- (f) Regular County Bills – check #478324 through check #478489 (12/29/2020), and check #478490 through checks #478630 (1/5/2021).

[0478490_0478630.pdf](#)
[0478324_0478489.pdf](#)

COUNTY COMMISSIONERS:

- (a) Consider, possibly approve and authorize the County Judge to extend the Declaration of Local Disaster dated 03-13-2020, Pursuant to Section 418.108 (b) of the Texas Government Code.

[RESOLUTION FOR COVID 19 PANDEMIC\(3\).pdf](#)

- (b) Consider and possibly approve extending the Disaster Declaration for Hurricane Laura.

[RESOLUTION TO EXTEND DISASTER DECLARATION FOR HURRICANE LAURA\(1\).pdf](#)

- (c) Consider and possibly approve a Resolution to renew and extend the Disaster Declaration issued for Hurricane Delta.

[RESOLUTION TO EXTEND DISASTER DECLARATION FOR HURRICANE DELTA.pdf](#)

- (d) Receive and file executed Amended Tax Abatement Agreement between Jefferson County and the Premcor Refining Group Inc. D/B/A Valero Port Arthur Refinery.

[AMENDED TAX ABATEMENT AGMT BETWEEN JEFF CNTY AND THE PREMCOR REFINING GROUP INC .pdf](#)

- (e) Consider and possibly approve the reappointment of Mike Douget and Bryan Phelps as Commissioners for Places 1 and 3 respectively for the Jefferson County Emergency Services District No. 3 for new terms to begin January 1, 2021. (These were previously appointments of Commissioner Arnold and Commissioner Pierce is now requesting their appointment.)

COUNTY TREASURER:

- (a) Receive and File Investment Schedule for November, 2020, including the year to date total earnings on County funds

[November 2020.pdf](#)

EMERGENCY MANAGEMENT:

- (a) Consider and allow presentation of the Great American Hero Award by, Dr. Lonnie Howard of Lamar Institute of Technology to Judge Jeff R. Branick, Jefferson County Emergency Management Director, and Mike White, Jefferson County Emergency Management Coordinator, for their efforts in protecting our community following the TPC Disaster.

ENGINEERING:

- (a) Consider and possibly approve a Minor Plat of 11.868 Acres, being all of a 3.00 acre tract, all of a 5.780 acre tract, and the residue of a 12.859 acre tract into the Ruth Ann Sherman Addition No. 1. This plat is out of the Sarah Miles Survey and is located on F.M. Highway 365 in Precinct No. 4. It is not within any ETJ (extra-territorial jurisdiction) and has met all the platting requirements of the Jefferson County Engineering Department.

[January 5, 2021-Ruth Ann Sherman Minor Plat.pdf](#)

HUMAN RESOURCES:

- (a) Consider and possibly approve granting extended leave without pay for up to 90 days for Amanda Mitchell, an employee of the Sheriff's Department.
- (b) Consider and possibly approve granting extended leave without pay for up to 90 days for Donna Bruno, an employee of the Sheriff's Department.

OTHER BUSINESS:

Receive reports from Elected Officials and staff on matters of community interest without taking action.

*****DISCUSSION ON ANY OTHER ITEM NOT ON AGENDA WITHOUT TAKING ACTION.**

**Jeff R. Branick
County Judge**